

**Maryland Lynching Truth & Reconciliation Commission  
Meeting #8**

Date: Monday, February 10, 2020

Time: 11:30 a.m. – 1:30 p.m.

Location: **Maryland State Archives (Annapolis Location)**  
350 Rowe Blvd  
Annapolis, MD  
21401

**Proposed Agenda**

1. Welcome
2. Call to Order
3. Approval of January 13, 2020 meeting minutes
4. Public Comment
5. Committee Reports
  - a. Logistics – Gary Norman, Esq.
  - b. Research – Dr. Elgin Klugh
  - c. Reconciliation - Dr. Charles L. Chavis, Jr.
6. New Business
  - a. Election Process for Commission Chair and Vice Chair – action item
  - b. Communications Policy – action item
  - c. Operating Budget and Reporting Requirement
  - d. Ethics Training
  - e. 2020 Meeting Calendar
  - f. Educational Opportunities for Commissioners
    - Great Blacks in Wax Lynching exhibition
    - “Always in Season” broadcast on MPT on 2/24/20 at 9pm
7. Announcements
8. Adjournment